

## Message Text

UNCLASSIFIED

PAGE 01 ROME 03572 111831Z

70

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 FRB-01 INR-07 /028 W

----- 126785

R 111658Z MAR 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 9984

INFO AMCONSUL MILAN

UNCLAS ROME 3572

PASS TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL L'ENFANT  
PLAZA

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: DEPT TREAS 061548Z MAR 75

1. NAMES OF NATIONAL BANK EXAMINERS SCHEDULED TO  
CONDUCT EXAMINATION OF MILAN BRANCH OF FIRST NATIONAL CITY  
BANK OF NEW YORK AND DATES OF INSPECTION VISIT,  
APRIL 7 THROUGH MAY 2, TRANSMITTED BY LETTER TO BANK OF ITALY.
2. EMBASSY REQUESTS THAT EXAMINERS MAKE CALL ON MILAN BRANCH  
OF BANK OF ITALY MONDAY MORNING APRIL 7 PRIOR TO BEGINNING  
INSPECTION OF BRANCH BANK AS COURTESY AND TO OBTAIN LETTER OF  
INTRODUCTION.
3. AMCONSUL MILAN WILL COORDINATE DETAILS OF TRIP  
AND ADVISE YOU DIRECTLY OF ARRANGEMENTS.VOLPE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, AUDITS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975ROME03572  
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**Document Unique ID:** 00  
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**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750085-0771  
**From:** ROME  
**Handling Restrictions:** n/a  
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**Office:** ACTION TRSE  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Handling Restrictions:** n/a  
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**Review Comment:** n/a  
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**Review Date:** 03 JUN 2003  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, OTRA, IT  
**To:** STATE  
**Type:** TE  
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